

The budget work session of the Village of Arcade (VOA) Board of Trustees, Wyoming County, New York was held on Tuesday, March 13, 2018 at 6:00 pm there were:

**PRESENT**

Mayor Jay May, Trustee Ken Rule, Trustee Jim McGarvey, Trustee Donna Schiener, Trustee Andy Koerner, Superintendent of Public Works Kilburn, Chief Tony Biscaro, Clerk/Treasurer Jennifer Kraft, Deputy Clerk/Treasurer Michelle Karpinski.

**ALSO PRESENT**

Dan Laird, Brian Lane, Todd Wittmeyer, Mike McElheny

**PLEDGE OF ALLEGIANCE**

Mayor May opened the meeting with the Pledge of Allegiance.

**AUTHORIZATION TO SIGN GERNATT'S LEASE**

Motion by Trustee McGarvey and seconded by Trustee Koerner to authorize Mayor May to sign the lease between the Village of Arcade and Gernatt Asphalt Products, Inc. The lease shall commence effective November 1, 2017 for a minimum of six (6) months in the amount of \$3,500 due on the 1<sup>st</sup> of each month. Water and sewer services are included in the rent; the VOA will be responsible for the gas and electric services.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andy Koerner	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>		<b>X</b>	<b>PASS</b>				<b>FAIL</b>	

**SEQR RESOLUTION BRIDGE NY GRANT**

Motion by Trustee Rule and seconded by Trustee Koerner to accept the following resolution:

**HASKELL AVENUE CULVERT REPLACEMENT  
RESOLUTION**

SEQR TYPE II DETERMINATION

**Whereas**, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in the subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law.

**Therefore be it resolved**, that the Village of Arcade hereby determines that the replacement of the two (2) culverts located under Liberty Street at Haskell Avenue North and at Haskell Avenue South is a Type II action in accordance with the following: 6 NYCRR Section 617.5 (c) which constitutes the:

- (2) "replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in the section 617.4 of this Part;"

And is therefore not subject to further review under 6 NYCRR Part 617.

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andy Koerner	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**FY 2017-2018 BUDGET AMENDMENT**

Motion by Mayor May and seconded by Trustee Rule, the FY 2017-2018 budget be amended as follows because funds have been received from Wyoming County for the Stop DWI program in the amount of \$2,701.68 for labor and \$360 for equipment recertification, one half of the equipment recertification is a prior year expense.

<b>INCREASE REVENUE</b>		<b>INCREASE EXPENDITURE</b>	
001-4-3389-0100	\$ 2881.68	001-5-3120-101-1005	\$3061.68
001-4-2701-0100	\$ 180.00		
<b>TOTAL \$3061.68</b>			

The motion was passed upon the following vote:

<b>VOTE</b>									
Mayor Jay May	X	Yes		No		Abstain		Absent	
Trustee Andy Koerner	X	Yes		No		Abstain		Absent	
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent	
Trustee Ken Rule	X	Yes		No		Abstain		Absent	
Trustee Donna Schiener	X	Yes		No		Abstain		Absent	
<b>VOTE TOTAL:</b>	5	Yes	0	No	0	Abstain	0	Absent	
<b>RESULTS</b>	<b>X</b>	<b>PASS</b>					<b>FAIL</b>		

**GENERAL BUDGET**

The Board reviewed various components that make up the general fund. There was discussion on the Christmas lights downtown, paving the Liberty Street parking lot, the purchase of the street sweeper and the sixth full time police officer. If possible the Board would like to fund some of the reserves as well. The final budget meeting is scheduled for March 27<sup>th</sup>.

**UPDATE ON SULLIVAN AVENUE GARAGE FIRE**

The pickup truck with the plow will be delivered tomorrow.

The three trucks are all at Altec in PA, waiting for inspection.

Tomorrow there will be a walk around inspection of the truck that is believed to have caused the fire; the Village will not be sending anyone to that. The Village will be attending the detailed inspection when that takes place.

**EXECUTIVE SESSION**

Motion by Trustee McGarvey and seconded by Trustee Rule, the Board enter into executive session to discuss the following topic(s) at 6:53 pm:

- Sale, lease or acquisition of real property
- Employment history of a particular employee

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andy Koerner	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>		<b>X</b>	<b>PASS</b>				<b>FAIL</b>	

Motion by Trustee Schiener and seconded by Trustee McGarvey, the Board exit executive session at 7:50 pm.

The motion was passed upon the following vote:

<b>VOTE</b>								
Mayor Jay May	X	Yes		No		Abstain		Absent
Trustee Andy Koerner	X	Yes		No		Abstain		Absent
Trustee Jim McGarvey	X	Yes		No		Abstain		Absent
Trustee Ken Rule	X	Yes		No		Abstain		Absent
Trustee Donna Schiener	X	Yes		No		Abstain		Absent
<b>VOTE TOTAL:</b>								
	5	Yes	0	No	0	Abstain	0	Absent
<b>RESULTS</b>		<b>X</b>	<b>PASS</b>				<b>FAIL</b>	

**ADJOURN**

There being no further business to come before the Board the meeting duly adjourned at 7:55 pm upon motion by Trustee Rule and seconded by Trustee Schiener.

---

Clerk/Treasurer